

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

Scheduled: 10:30 AM
Started: 10:54 AM
Ended: 11:05 AM

MINUTES OF PROCEEDINGS

HONORABLE AIDA M. DELGADO-COLON, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sarah V. Ramón

DATE: January 9, 2019

COURT REPORTER: Amy Walker

CASE: CR. 18-0413 (ADC)

ATTORNEYS:

UNITED STATES OF AMERICA

AUSA Kelly Zenon-Matos
AUSA Vanessa Bonhomme

VS.

1 Tomas Junior Sanchez-Gonzalez

Ricardo Izurieta-Ortega

2 Johanny M. Feliciano-Gonzalez

Francisco M. Dolz-Sanchez (excused)
Ruben Cerezo-Hernandez (excused)

3 Tomas Niochard Sanchez-Feliciano

4 Felix A. Perrocier-Garcia

Edwin Prado-Galarza

5 Daniel Salaman-Rodriguez

6 Rosali Maldonado-Barreto

Olga Shepard

7 Walkiria Grullon-Rodriguez

Thomas R. Lincoln-San-Juan (excused)

8 Dianna Gonzalez-Agosto

Claudia Mariela Izurieta-Berrios

9 Hector William Rabsatt

10 Edgardo R. Garcia-Santos

Ignacio Fernandez-De-Lahongrais, (excused)

11 Angel L. Umpierre-Ramos

Anita Hill (excused)

12 Anibal Rosado-Sanchez

Raúl Mariani (substituted by Rafael Anglada)

13 Bryan S. Hernandez-Valcarcel

Mariangela Tirado

14 Maria C. Carmona-Lozada

Ramon L. Garay-Medina

15 Gabriel Figueroa-Pagan

Ramon M Gonzalez-Santiago (excused)

16 Juan G. Rodriguez-Tosado

Jason González

17 Steven A. Pagan-Rondon

Carlos M. Sanchez-La-Costa

18 Orlando M. Torres-Bermudez

Juan E. Alvarez-Cobián (excused)

19. Johnashley Rodriguez-Tosado

Leonardo M. Aldridge (excused)

20 Jose R. Matos-Ortiz	Lydia Lizarribar-Masini,
21 Omar Quinones-Rivera	Juan A. Albino-Gonzalez
22 Luis A. Oquendo-Maldonado	Luis A. Guzman-Dupont (excused)
23 John M. Rentas-Rivera	Jose Aguayo (substituted by Víctor Chico)
24 Luis Daniel Soto	
25 Ruben Rivera-Chevere	Maribel Flores-Fonseca (excused)
26 Luis N. Santiago-Medina	Juan Matos de Juan (excused)
27 Olga I. Torres-Laruy	Jorge Luis Gerena-Mendez (excused)
28 Eduardo Lacodet-Leon	Raymond Rivera-Esteves
29 Exel O. Santiago	Miguel Oppenheimer
30 Edgardo Martinez-Encarnacion	Johnny Rivera-Gonzalez
31 Christian Febres-Gaetan	Jorge E. Rivera-Ortiz
32 Suhali Salaman	Rafael Anglada-Lopez
33 Jennifer Santiago-Cabrera	Antonio Bauza-Torres
34 Eliud Acosta-Rivera	Ismael Rodriguez-Izquierdo (excused)
35 Mario J. Caban-Leon	Edgar Sánchez
36 Noris Gautier-Rios	Anotnio Bisbal
37 Domingo Castellanos-Pagan	Jose C. Romo-Matienzo
38 Kevin Roman-Bonilla	Manuel L. Morales-Schmidt (excused)
39 Christian M. Santiago-Chittenden	Irma R. Valldejuli-Perez (excused)
40 Junior Tomas Sanchez-Gonzalez	Edwin E. Leon-Leon (excused)
41 Bryan J. Rivera-Conde	Javier A. Morales-Ramos
42 Emmanuel Perrocier-Vazquez	Raymond L. Sanchez-Maceira
43 Kenneth L. Carrasquillo-Marrero	
44 Edgardo Castellano-Rivera	Ernesto Hernandez-Milan
45 Jean Paul Castellano-Rivera	Humberto Guzman-Rodriguez
46 Carlos J. Melendez-Fernandez	Kendys Pimentel-Soto

47 Carlos Melendez-Marrero	David Ramos-Pagan
49 Jonathan Gonzalez-Agosto	Diego H. Alcala-Laboy
50 Julio C. Rosado-Lacen	David J. Colon-Almenas
51 Hector A. Davila-Encarnacion	Victor P. Miranda-Corrada
52 Jose L. Sierra-Lopez	
53 Jaime J. Baez-Torres	Melanie Carrillo-Jiménez (excused)
54 Otoniel Cabrera-Perez	Richard Dansoh
55 George A. Touma-Abreu	
56 Jose L. Melendez-Ramos	Manuel San Juan (excused)
57 Carmelo E. Rivera-Rivera	
58 Joel Beltran-Rosario	
59 Josue O. Encarnacion-Torres	Julie A. Soderlund
60 Jomar Rashid Torres-Torres	Tim Bower-Rodriguez
61 Lee R. Fontanez-Monell	Jose Agustin Arce-Diaz (excused)
62 Edgardo R. Lebron-Diaz	Luz M. Rios-Rosario
63 Jean C. Rivera-Castro	
64 Roberto C. Ayala-Cancel	
65 Joshua L. Collazo	Guillermo Macari
66 Omar Martinez-Encarnacion	Ian Carlos Garcia-Ferreras
67 FNU LNU aka: Bombi, Ollie	
68 Carlos J. Caneda-Osorio	Robert Millán
69 Jose Z. Ortiz-Pabon	Yassmin González-Velez
70 Angel D. Pimentel-Serrano	Lillian N. Miranda-Rodriguez (excused)
71 Carlos Valladares-Pagan	Giovanni Jose Canino-Sanchez
72 Francisco Rosado-Besares	Marta T. Rey-Cacho (substituted by Antonio Bisbal)
73 Antonio Rodriguez-Aguilar	Jose A. Suárez-Santa
74 Alexander Falcon-Gonzalez	Saul Roman-Santiago

75 Edwin Rodriguez-Torres	Juan Masini, (excused)
77 Jose A. Arzola-Sanchez	
78 Jaime Rivera-Rosario	Emilio Morris-Rosa
79 Alex T. Gonzalez-Alcocer	Rosa Ivette Bonini-Laracuenta
80 Leroy F. Perez-Rivera	
81 Juan N. Pagan-Encarnacion	Thomas Trebilcock-Horan (excused)
82 Yadiel A. Rosario-Fontanez	Hector J. Dauhajre (excused)
83 Rene R. Latony-Rosado	Jose R. Gaztambide-Aneses
84 Wendy Lee Torres	Miguel A. Rodriguez-Robles (excused)
85 Jose E. Reyes-Allende	Jose G. Perez-Ortiz
86 Angel Luis Domenech-Maldonado	Mario A. Carrillo-Cotto
87 Felix L. Figueroa-Resto	
88 FNU LNU aka: Chapu	
89 Waldemar Vega-Torres	Julio Cesar Alejandro-Serrano
90 Christian Rodriguez-Santos	Ovidio E. Zayas-Perez
91 Yadiel A. Malave-Lopez	Wilfredo Rios-Mendez
92 Sylkia Fernandez-Mitchell	Marie L. Cortes-Cortes
93 Tomas Gonzalez-Lopez aka: Tomas Tomato	Miriam R. Ramos-Grateroles (substituted by Johnny Rivera)
94 Fernando Santiago-Chittenden	Luis A. Rodríguez-Muñoz (excused)
95 Zeuleimary Ramos-Santiago	Fernando Omar Zambrana-Aviles (excused)
96 Dereshley Fuertes-Feliciano aka: Dere	Francisco M. Dolz-Sanchez (excused)
97 FNU LNU aka: Yaniel	Ruben Cerezo-Hernandez (excused)

CASE CALLED FOR A THIRD STATUS CONFERENCE:

Government informed the following:

- Defendants 3, 43 and 57 are currently serving federal sentences. Has already requested their immediate transfer to the jurisdiction to afford that the initial appearance be held along with further proceedings.
- Defendant #77 was arrested in Texas last month and arrangements are being made to have him transferred to the jurisdiction.
- Proffer sessions have been done with defense attorneys that have requested the same and will be meeting with remaining defense attorneys, if requested.
- Plea offers requested have also been sent.
- Third discovery package is available at US Attorney's Office. Package is pertaining to all defendants and includes overt acts at state level.
- Fourth discovery package shall be made available in the next 3 weeks and will include overt acts of arrests from 2016.
- Discovery package regarding videos in their possession shall also be provided.
- A fifth individualized discovery package will be provided.
- Government informed they will need to reschedule the evidence inspection. Drugs are at the DEA Lab and should be returned by February 20, 2019. Therefore, the dates of the evidence inspection are the following: February 26-27, 2019 and March 5-6, 2019.
- A signed plea agreement was sent to attorney Aldridge as to his client.

Defense attorneys present had discovery issues. Some were addressed and solved informally with Government's counsel and others were addressed to the Court:

- Attorney Miranda, requested ruling on his Motion to Withdraw. ¹
- Attorney Dansoh met with Government's counsel and addressed discovery matters and will see his client today.
- Attorney Ríos requested that the Government provide a detailed list of the items being provided in discovery. Discovery is lengthy and burdensome to be reviewing discovery without having an itemized list of what is contained within the discovery package.
- Attorney Sánchez-Maceira informed his client will be entering a plea of guilty. Requested a plea deadline and will meet with Government's counsel to discuss discovery issues.

¹ Request Granted. CJA counsel to be appointed.

- Attorney Tirado will make arrangements to pick up the hard copy of the discovery package and requested a plea offer be extended.²
- Attorney Bisbal informed that some discovery is missing as to his client, will address matter with Government's counsel. As to defendant #72, attorney Rey-Cacho will schedule a proffer session with the Government.
- Attorney Millán has received second discovery package.³
- Attorney Romo informed he has received all 3 discovery packages and is just waiting for specific discovery requested be provided to file a motion to suppress.
- Attorney Suarez-Santa informed that his client is an open-heart surgery survivor and he has not been receiving proper medical treatment.⁴
- Attorney Garay filed motion seeking authorization for his client to assist him and be present at the on-sight inspection he will conduct. Authorization is sought to avoid her violating her conditions of release, which do not allow her to enter the Figueroa Ward.⁵
- Attorney Chico informed that defendant is also charged in CR. 17-158 (PAD) and attorney Aguayo is negotiating both cases.
- Attorney Johnny Rivera has no discovery or specific issues as to his client. However, informed on behalf of attorney Miriam Ramos that she needs to schedule a proffer session with Government's counsel.

After hearing the parties, the Court set the following hearing and deadlines:

- Discovery Deadline due by February 9, 2019.
- Dispositive Motions due by March 1, 2019.
- Response to Motion due by March 15, 2019.
- Trial date to be set for the first 10-12 defendants. Parties placed on notice of a short calendar call.

S/Sarah V. Ramón
Courtroom Deputy Clerk

² AUSA Bonhomme clarified that discovery has always been provided in the case, by means of hard copies. Therefore, counsel needs to verify and obtain discovery packages at the US Attorney's Office.

³ AUSA Zenón advised counsel that a third discovery package is available for pickup

⁴ Court ordered that within the next ten days, MDC submit a report on the medical treatment being provided to defendant Antonio Rodriguez-Aguilar.

⁵ Request at Motion filed at ECF No. 754 is Granted. Counsel is to advise the US Probation Officer if she indeed needs to be present and coordinate date and time with supervising probation officer. Authorization strictly granted to afford defendant only to enter the Ward with counsel and defendant is to leave the ward along with counsel.